# Meeting Copy

# SCHEDULE FOR STATE BUILDING COMMISSION MEETING

# HOUSE HEARING ROOM 29

## LEGISLATIVE PLAZA

# FEBRUARY 10, 2005

# 11:00 A.M.

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## **DEPARTMENT OF TRANSPORTATION**

## I-26 WELCOME CENTER, UNICOI COUNTY, TENNESSEE

1) Review of a request for <u>APPROVAL of a PROJECT</u> and <u>ACKNOWLEDGMENT of the SOURCE of FUNDING</u> for **New Welcome Center** at Clearbranch in Unicoi County, and <u>SELECTION of a DESIGNER</u> to design and supervise the project.

Estimated Project Cost: \$8,846,000.00

Source of Funding:

State Highway Funds \$1,769,200.00 Federal Highway Funds \$7,076,800.00 SBC Project No. 241/010-01-2005

This project will provide a new Welcome Center on I-26, Exit 9, Clearbranch Road, including picnic facilities, sheds, landscaping, auto and truck parking.

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## **DEPARTMENT OF ENVIRONMENT AND CONSERVATION**

#### WARRIORS PATH STATE PARK, KINGSPORT, TENNESSEE

1) Review of a request for <u>APPROVAL of a PROJECT</u> and <u>ACKNOWLEDGMENT of the SOURCE of FUNDING</u> for **Playground Area Site Improvements** at Warriors Path State Park in Kingsport, and <u>SELECTION of a DESIGNER</u> to design and supervise the project.

Estimated Project Cost: \$625,000.00

Source of Funding:

 LWCF (Federal Grant Funds)
 \$500,000.00

 Iris Fund (State Parks)
 \$125,000.00

 SBC Project No.
 126/096-01-2005

This project will provide for site improvements to supplement the Playground Equipment Project, SBC Project No. 126/096-01-02 that is being donated by the Park's Friends Group. The donated project will be used as the states 50% match for these LWCF Funds. This project will provide for site improvements to include a restroom/storage facility, landscaping utilizing native plants, utilities, parking, pedestrian bridges and walkways, etc.

#### **CUMBERLAND TRAIL STATE PARK, CROSSVILLE, TENNESSEE**

1) Review of a request for <u>APPROVAL of a PROJECT</u> and <u>ACKNOWLEDGMENT of the SOURCE of FUNDING</u> for **Storage Building** at Cumberland Trail State Park in Crossville, Tennessee.

**Estimated Project Cost:** \$1,600.00 Source of Funding: Park Operations

SBC Project No. 126/031-01-2005

This project will provide for the purchase of a small storage building, approximately 10 x 12 feet, for Cumberland Trail State Park. It will be set at Cumberland Mountain SP, which is the location of a satellite office for CTSP.

## ROAN MOUNTAIN STATE PARK, CARTER COUNTY, TENNESSEE

 Review of a request for <u>APPROVAL of a PROJECT</u> and <u>ACKNOWLEDGMENT of the SOURCE of FUNDING</u> for **Two Restrooms** at Roan Mountain State Park in Carter County, with design assistance by Departmental consultant.

Estimated Project Cost: \$113,200.00

Source of Funding:

Federal Funds (LWCF grant) \$ 56,600.00 Park Funds (in-kind assistance) \$ 56,600.00 SBC Project No. 126/086-01-2005

This project will provide for the construction of two small restrooms at existing picnic/day use areas and is funded by 50% federal and 50% State funds. The State funds will be in kind labor, some materials and use of park equipment. Labor will be Park staff but mostly inmate labor from Carter County State prison. Park will utilize State Purchasing procedures to acquire project materials.

## MEEMAN SHELBY FOREST STATE PARK, MILLINGTON, TENNESSEE

1) Review of a request for <u>APPROVAL of a REVISION in FUNDING</u> and <u>ACKNOWLEDGMENT of the SOURCE of FUNDING</u> from \$990,000.00 to \$1,097,800.00 (\$107,800.00 increase) of a project for **Sewer Plant Replacement** at Meeman Shelby Forest State Park, Millington, and <u>AUTHORIZATION to AWARD</u> a contract to Clifco, Inc., Dyersburg, in the amount of \$962,800.00, based on bids received January 27, 2005.

Revised Estimated	Project Cost:	\$1,097,800.00				
Source of Funding:		<u>Original</u>	Incre	ease	<u>R</u>	<u>Revised</u>
03 G.O. Bonds-Capi	tal Maintenance	\$970,000.00	\$	0.00	\$	970,000.00
03/04 Current Funds	-Capital Maint.	20,000.00		0.00		20,000.00
97 G.O. Bonds-Capi	tal Maintenance	0.00	<u>107</u>	,800.00		107,800.00
TOTAL		\$990,000.00	\$107	,800.00	\$1,	,097,800.00
SBC Project No.	126/089-01-200	3				

This project will provide for replacement of an existing 29 year-old sewer plant and will make upgrades to the sewer collection system. This increase in funding was necessitated by increases in petroleum-based products, steel and other constructed related materials since this project was originally approved in July 2003.

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#### MILITARY DEPARTMENT

## STATE AREA COMMAND HEADQUARTERS, NASHVILLE, TENNESSEE

1) Review of a request for <u>APPROVAL of a REVISION in ESTIMATED PROJECT COST</u> from \$13,020,000.00 to \$27,172,000.00 (\$14,152,000.00 increase) on a project for **State Area Command Headquarters** at Nashville, <u>APPROVAL to ALLOCATE AVAILABLE FUNDING</u> and <u>AUTHORIZATION to PROCEED</u> with Phase 1 (\$9,942,000), <u>APPROVAL to FULLY PLAN</u> Phase 2 (\$1,385,000), and <u>APPROVAL of the EARLY DESIGN</u> PHASE as presented by the joint venture firm of Hart-Freeland-Roberts/Thomas-Miller & Partners.

Revised Estimated Project Cost: \$27,172,000.00

Source of Available Funding:

Federal Funds (NGB) \$11,237,000.00 03 G.O. Bonds-Capital Outlay 90,000.00

SBC Project No. 361/067-01-1999

Due to NGB space criteria changes and anti-terrorism / force protection requirements, the project has increased in scope requiring an increase of 40,000 sf for the addition and substantial site improvements. The project is being funded by the federal government in two phases. The first phase of the project includes all of the site improvements and has been fully funded by NGB. Phase 2 is for the construction of the addition and planning funds have been made available by NGB. Programmatic changes by NGB now requires the Adjutant General and his staff to be relocated to the addition and requires State funding for a portion of this relocation.

2) Review of a request for <u>APPROVAL of a REVISION in ESTIMATED PROJECT COST</u> from \$3,625,000.00 to \$10,335,000.00 (\$6,710,000.00 increase) and <u>APPROVAL of a REVISION in PLANNING FUNDS</u> from \$415,000.00 to \$1,350,103.28 (\$935,103.28 increase) of a project to **Renovate Building 100** at Houston Barracks, Nashville, Tennessee.

Revised Estimated Project Cost: \$10,335,000.00 Revised Estimated Planning Cost: \$1,350,103.28

Source of Planning Funds: Original Increase Revised Federal Funds (NGB) \$ 680,000.00 \$390,000.00 \$290,000.00 98/99 Current Funds-Capital Maint 645,103.28 25,000.00 670,103.28 **TOTAL** \$415.000.00 \$935.103.28 \$1.350.103.28

SBC Project No. 361/067-02-1999

Due to NGB space criteria changes and anti-terrorism / force protection requirements, the project has increased in scope requiring an increase of approximately 30,000 sf for the renovation. Federal funds are available for planning for the federally funded portion of the renovation.

## **STATEWIDE**

1) Review of a request for <u>APPROVAL of a REVISION in SCOPE and FUNDING</u> and <u>ACKNOWLEDGMENT of the SOURCE of FUNDING</u> from \$843,639.12 to \$198,535.84 (\$645,103.28 decrease) of a project for **Roof/Flashing Repairs** at Middle Tennessee Armories.

Revised Estimated Project Cost: \$198,535.84

 Source of Funding:
 Original
 Decrease
 Revised

 98/99 Current Funds-Capital Maintenance
 \$843,639.12
 \$645,103.28
 \$198,535.84

 SBC Project No.
 361/000-04-1998
 \$198,535.84
 \$198,535.84

comment

## NATIONAL GUARD ARMORY, NEW TAZEWELL, TENNESSEE

1) Review of a request for <u>APPROVAL of a REVISION in FUNDING</u> and <u>ACKNOWLEDGMENT of the SOURCE of FUNDING</u> from \$4,000,000.00 to \$3,910,000.00 (\$90,000.00 decrease) of a project for **Readiness Center** at National Guard Armory, New Tazewell, Tennessee.

Revised Estimated Proje	ect Cost: \$3	3,910,000.00			
Source of Funding:		<u>Original</u>	Decre	ease	Revised
Federal Funds (NGB)		\$2,845,000.00	\$	0.00	\$2,845,000.00
Local Funds		160,000.00		0.00	160,000.00
Land Sales Proceeds		200,000.00		0.00	200,000.00
03 G.O. Bonds-Capital Οι	utlay	795,000.00	90	0.000,00	705,000.00
TOTAL		\$4,000,000.00	\$90	0,000.00	\$3,910,000.00
SBC Project No. 3	61/066-01-2000				

Decrease in funding is a result of savings obtained during the construction phase. Project has been declared substantially complete with no outstanding obligations.

#### **VOLUNTEER TRAINING SITE, SMYRNA, TENNESSEE**

1) Review of a request for <u>APPROVAL of a REVISION in SCOPE and FUNDING</u> and <u>ACKNOWLEDGMENT of the SOURCE of FUNDING</u> from \$12,500,000.00 to \$14,077,119.00 (\$1,577,119.00 increase) of a project to **Construct Armed Forces Reserve Center** at Volunteer Training Site, Smyrna, Tennessee.

Revised Estimated Project Cost: \$14,077,119.00

<u>Source of Funding:</u> <u>Original</u> <u>Increase</u> <u>Revised</u>
Federal Funds (NGB) \$12,500,000.00 \$1,577,119.00

SBC Project No. 361/079-05-1999

This action is required as a result of an increase in total area from 83,836 sf to 96,895 sf due to a change in NGB space criteria at the National Guard Bureau level.

2) Review of a request for <u>APPROVAL of a PROJECT</u> and <u>ACKNOWLEDGMENT of the SOURCE of FUNDING</u> to **Reroof Building 600** at Volunteer Training Site, Smyrna, with design by in-house staff with departmental consultants.

Estimated Project Cost: \$95,000.00

Source of Funding: Federal Funds (NGB)

SBC Project No. 361/079-01-2005

Existing roof is a built-up coal tar pitch and is approximately 35 years old. New roof will include installation with wood trusses, plywood decking and asphalt composition singles.

#### **VOLUNTEER TRAINING SITE-MILAN, LAVINIA, TENNESSEE**

1) Review of a request for <u>APPROVAL of a PROJECT</u> and <u>ACKNOWLEDGMENT of the SOURCE of FUNDING</u> for **Upgrade Network Cabling / Electrical Power Lines** at Volunteer Training Site-Milan, Lavinia from overhead to underground, with design by in-house staff with departmental consultants.

Estimated Project Cost: \$382,000.00

Source of Funding: Federal Funds (NGB)

SBC Project No. 368/031-01-2005

Overhead telecommunication systems and electrical power lines are outdated and substandard. NGB criteria requires new systems to be underground.

2) Review of a request for <u>APPROVAL of a PROJECT</u> and <u>ACKNOWLEDGMENT of the SOURCE of FUNDING</u> for **Reroof Buildings I-1 and I-2** at Volunteer Training Site-Milan, Lavinia, with design by in-house staff with departmental consultants..

Estimated Project Cost: \$170,000.00

Source of Funding: Federal Funds (NGB)

SBC Project No. 368/031-02-2005

Existing roofs are single ply EPDM membranes and are approximately 23 years old.

#### DISCUSSION OF BIDS

1) National Guard Armory – Athens (Reroof)

SBC Project No. 361/000-04-2002 Bid date: 10 February 2005

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#### <u>UNIVERSITY OF TENNESSEE</u>

## UNIVERSITY OF TENNESSEE, KNOXVILLE, TENNESSEE

1) Review of a request for <u>APPROVAL of a PROJECT</u> and <u>ACKNOWLEDGEMENT of the SOURCE of FUNDING</u> for **Neyland Stadium Improvements Phase I** at the University of Tennessee Knoxville, and SELECTION of a DESIGNER to design and supervise the project.

Estimated Project Cost: \$16,000,000.00

Source of Funding: TSSBA SBC Project No. 540/009-02-2005

This project will provide for the addition of 400 east side club seats, improvements to the Concession areas and concourses, and replacement and expansion of display boards. The project was disclosed in the University's FY 05-06 Capital Budget request. It is necessary to proceed with the project as soon as possible in order to commence construction immediately following the 2005 football season for occupancy August 2006.

2) Review of a request for <u>APPROVAL of a PROJECT</u> and <u>ACKNOWLEDGEMENT of the SOURCE of FUNDING</u> for **Haslam Field / Intramural Field Artificial Turf Installation** at the University of Tennessee Knoxville, and <u>SELECTION of a DESIGNER</u> to design and supervise the project.

Estimated Project Cost: \$1,000,000.00
Source of Funding: Auxiliary Funds
SBC Project No. 540/009-03-2005

This project will provide artificial turf for Haslam Field (Intercollegiate athletics practice field) and will replace the turf on the intramural field. The project was disclosed in the University's FY 05 - 06 Capital Budget request. It is necessary to proceed with the project as soon as possible in order to proceed with installation during the summer of 2005.

3) Review of a request for <u>APPROVAL of a PROJECT</u> and <u>ACKNOWLEDGEMENT of the SOURCE of FUNDING</u> for **Soccer Stadium Improvements** at the University of Tennessee Knoxville, and <u>SELECTION of a DESIGNER</u> to design and supervise the project.

Estimated Project Cost: \$5,400,000.00 Source of Funding: TSSBA Funds SBC Project No. 540/009-04-2005

This project will provide new stadium seating for the UT Knoxville Soccer Complex. It will contain approximately 3,000 seats, a new press box, public toilets, concession areas, and dressing rooms. The project was disclosed in the University's FY 05-06 Capital Budget request. It is necessary to proceed with the project as soon as possible in order to commence construction immediately following the 2005 soccer season for occupancy August 2006.

4) Review of a request for <u>APPROVAL of a PROJECT</u> and <u>ACKNOWLEDGEMENT of the SOURCE of FUNDING</u> for **Softball Stadium Improvements** at the University of Tennessee Knoxville, and <u>SELECTION of a DESIGNER</u> to design and supervise the project.

Estimated Project Cost: \$5,000,000.00 Source of Funding: TSSBA Funds SBC Project No. 540/009-05-2005

This project will provide for improvements to the UT Knoxville Softball Complex. Improvements will include expansion of seating to approximately 1,600, a new press box, new public toilets and concession areas, new dressing rooms, and parking. The project was disclosed in the University's FY 05 – 06 Capital Budget request. It is necessary to proceed with the project as soon as possible in order to commence construction immediately following the 2005 softball season for occupancy in spring of 2006.

5) Review of a request for <u>APPROVAL of a REVISION in FUNDING</u> and <u>ACKNOWLEDGMENT of the SOURCE of FUNDING</u> from \$2,650,000.00 to \$2,500,000.00 (\$150,000.00 decrease) of a project for **Business Incubator Building** at University of Tennessee at Knoxville, Tennessee.

Revised Estimated Pro	oject Cost:       \$2	2,500,000.00		
Source of Funding:		<u>Original</u>	Incr/Decrease	Revised
Grant Funds		\$2,650,000.00	(\$450,000.00)	\$2,200,000.00
Operating Funds		0.00	300,000.00	300,000.00
TOTAL		\$2,650,000.00	(\$150,000.00)	\$2,500,000.00
SBC Project No.	540/009-18-2004			

This project will provide a new facility to house a business incubation program. The program will support the development of intellectual property into new businesses. The facility will house "start up" and administrative support space for client companies. Such companies have the potential to create new enterprises with significant employment opportunities both locally and regionally.

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#### TENNESSEE BOARD OF REGENTS

## East Tennessee State University, Johnson City, Tennessee

1) Review of a request for <u>APPROVAL of a PROJECT</u> and <u>ACKNOWLEDGMENT of SOURCE of FUNDING</u> for

**Campus Master Plan Update** 

for **East Tennessee State University** in Johnson City, Tennessee, and <u>SELECTION of a DESIGNER</u> to develop the update.

Estimated Project Cost: \$75,000.00

Source of Funding: Campus Plant Funds

SBC Project No. 166/005-02-2005

The latest update was completed in 2004 by McCarty Holsaple McCarty.

2) Review of a request for <u>APPROVAL of a PROJECT</u> and <u>ACKNOWLEDGMENT of SOURCE of FUNDING</u> for College of Medicine Clinical Education Building Renovations for East Tennessee State University in Johnson City, Tennessee, and SELECTION of a DESIGNER to design and supervise the project.

Estimated Project Cost: \$440,000.00
Source of Funding: Medical Education Assistance Corporation

SBC Project No. 166/005-03-2005

This project will renovate areas used by Pediatrics, Internal Medicine, and Surgery, to improve circulation, create additional examination rooms, refit a conference/teaching room, and create a doctors' break room.

3) Review of a request for <u>APPROVAL of a PROJECT</u> and ACKNOWLEDGMENT of SOURCE of FUNDING for

D. P. Culp University Center Renovations

for **East Tennessee State University** in Johnson City, Tennessee, and <u>SELECTION of a DESIGNER</u> to design and supervise the project.

Estimated Project Cost: \$250,000.00

**Source of Funding:** Student Fees (University Center Renewal & Replacement)

SBC Project No. 166/005-04-2005

The project is will renovate the old craft shop area for Student Affairs and the old game room area for one-stop admissions, including HVAC and lighting upgrades, partition walls changes, flooring, and painting. Portions will be by staff, and portions locally contracted.

ACKNOWLEDGMENT of SOURCE of FUNDING for Memorial Center Athletic Renovations for East Tennessee State University in Johnson City, Tennessee, and SELECTION of a DESIGNER to design and supervise the project.

Estimated Project Cost: \$110,000.00
Source of Funding: Campus Athletic Funds

SBC Project No. 166/005-05-2005

The project is submitted in accordance with TCA § 49-7-129 and SBC policy 2.01(A)3, for local expenditures during a six-month period to renovate 1) coaches areas, 2) ward rooms, 3) locker rooms, 4) film room, and 5) outdoor tennis court seating.

# Middle Tennessee State University, Murfreesboro, Tennessee

1) Review of a request for approval of a REVISION in ESTIMATED PROJECT COST and FUNDING from \$540,000.00 to \$620,000.00 (an \$80,000.00 increase) and ACKNOWLEDGMENT of the SOURCE of FUNDING for Airplane Hangar New Construction at Middle Tennessee State University in Murfreesboro, Tennessee.

Revised Estimated F	Project Cost:			\$ 620,000.00
Source of Funding:	-	Existing	Increase	Revised
	Campus Plant Funds	390,000.00	80,000.00	470,000.00
Surplus Sale F	Proceeds (old aircraft fleet)	150,000.00	0	150,000.00
	· -	540,000.00	80,000.00	620,000.00
SBC Project No.	166/009-04-2003			

This increase responds to the latest estimates by Hart Freeland Roberts for an airplane maintenance hangar for MTSU aircraft on the ground-leased property at the Murfreesboro airport.

# Tennessee State University, Nashville, Tennessee

1) Review of a request for approval of a REVISION in ESTIMATED PROJECT COST and FUNDING from \$18,000,000.00 to \$18,275,000.00 (a \$275,000.00 increase), and ACKNOWLEDGMENT of SOURCE of FUNDING for the Avon Williams Campus Improvements at Tennessee State University in Nashville, Tennessee.

Revised Estimated Project Cost:			\$ 18,275,000.00
Source of Funding:	Existing	Increase	Revised
TSSBA (energy savings)	500,000.00	275,000.00	775,000.00
Insurance Proceeds	96,264.08	0	96,264.08
Campus Plant Funds	120,000.00	0	120,000.00
02/03 Current Funds – Fund 25 – 332.13	1,500,000.00	0	1,500,000.00
01/02 Current Funds – Capital Outlay	900,000.00	0	900,000.00
1996 G. O. Bonds – Capital Outlay	283,735.92	0	283,735.92
2002 G. O. Bonds – Capital Outlay	11,600,000.00	0	11,600,000.00
2002 G. O. Bonds – Capital Maintenance	500,000.00	0	500,000.00
prior year reserve funds (Geier 332.13)	2,500,000.00	0	2,500,000.00
	18,000,000.00	275,000.00	18,275,000.00

SBC Project No. 166/001-05-01

Johnson-Johnson-Crabtree and Hastings Architecture Associates are joint venture designers for this complete refurbishment, addressing major maintenance needs related to safety and accessibility plus improvements to strengthen programs. The increase is for upgrades that pay for themselves through energy savings.

2) Review of a request for <u>APPROVAL of a PROJECT</u> and <u>ACKNOWLEDGMENT of SOURCE of FUNDING</u> for **Student Housing Fire Suppression Retrofit** for **Tennessee State University** in Nashville, Tennessee, and <u>SELECTION of a DESIGNER</u> to design and supervise the project.

Estimated Project Cost: \$1,220,000.00

Source of Funding: Tennessee State School Bond Authority (housing)

SPC Project No. 466/004 04 2005

SBC Project No. 166/001-01-2005

This will install sprinkler systems, as recommended by a 2004 campus housing survey, in residence halls that were originally constructed in the mid-1960s.

# Jackson State Community College, Jackson, Tennessee

1) Review of a request for <u>APPROVAL of a PROJECT</u> and <u>ACKNOWLEDGMENT of SOURCE of FUNDING</u> for **Science Building Air System Replacement** at **Jackson State Community College** in Jackson, Tennessee, and SELECTION of a DESIGNER to design and supervise the project.

Estimated Project Cost: \$250,000.00
Source of Funding: Campus Plant Funds

SBC Project No. 166/019-02-2005

The project will replace ceiling HVAC units and air duct system with outside units and connecting air ducts, and may be completed in two phases, addressing each floor separately.

# Pellissippi State Technical Community College, Knoxville, Tennessee

1) Review of a request for <u>APPROVAL of a PROJECT</u> and <u>ACKNOWLEDGMENT of SOURCE of FUNDING</u> for **Educational Resource Center Testing Center Renovations** at **Pellissippi State Technical Community College** in Knoxville, Tennessee, with design services provided by the regional consultant.

Estimated Project Cost: \$125,000.00
Source of Funding: Campus Plant Funds

SBC Project No. 166/032-01-2005

The project is submitted in accordance with TCA § 49-7-129 and SBC policy 2.01(A)3, for local expenditures during a six-month period to 1) renovate about 2,000 s.f. of 1st floor space for program move from 3rd floor, 2) HVAC corrections, and 3) Electrical upgrades. Work will occur during the Summer 2005. Project 166/000-04-2004 provides Community Tectonics for east-central region architecture and Lamar Dunn & Associates for east region engineering.

# Southwest Tennessee Community College, Memphis, Tennessee

1) Review of a request for <u>APPROVAL of PROGRAM and CONCEPT DEVELOPMENT</u> by the regional consultant for a

Nursing & Bio-Tech Building

for **Southwest Tennessee Community College** in Memphis, Tennessee, and ACKNOWLEDGMENT of SOURCE of FUNDING .

Estimated Cost: \$100,000.00

Source of Funding: Grant from the Assisi Foundation of Memphis

SBC Project No. 166/033-01-2005

Deferred for one month at 13-Jan-05 SBC meeting, this project will allow Fleming Associates Architects, as west region architectural consultant under project 166/000-04-04, to assist in preparation of conceptual pre-design for launching a capital campaign for a new building that will seek funding from various sources.

# Volunteer State Community College, Gallatin, Tennessee

1) Review of a request for approval of a <u>REVISION IN SCOPE</u> of the project for Caudill & Warf Roof & Skylight Replacement at Volunteer State Community College in Gallatin, Tennessee, to include similar work on the Fox Building.

**Estimated Project Cost:** \$670,000.00 **Source of Funding:** 04/05 Current Funds – Capital Maintenance

SBC Project No. 166/025-04-2004

McFarlin Huitt Panvini designed this project, on which construction has just been started substantially under budget. The Fox Building needs roof and gutter replacement, estimated to cost less than \$100,000.

# **Early Design Presentation**

1) Review of a request for

REVISION in ESTIMATED PROJECT COST and FUNDING

from \$18,200,000.00 to \$20,000,000.00 (a \$1,800,000.00 increase) and

ACKNOWLEDGMENT of SOURCE of FUNDING for the

**Dormitory New Construction** at **East Tennessee State University** in Johnson City, Tennessee, and <u>APPROVAL of the EARLY DESIGN PHASE</u> as presented by the joint venture designers from the firms of Fisher & Associates and McCarty Holsaple McCarty.

Revised Estimated Project Cost:\$ 20,000,000.00Source of Funding:ExistingIncreaseRevisedTennessee State School Bond Authority (rents)18,200,000.001,800,000.0020,000,000.00

SBC Project No. 166/005-06-2004

This project will demolish the old Ellington and Frank Clement Halls and construct a new dormitory on their former site. The increase responds to refinement of design estimates.

# **Discussion of Bids**

1) <u>Clevelend State Community College.</u>

(HVAC Equipment and Controls Update) SBC Project No. 166/013-01-2004 Bid date: 02/09/05

2) Middle Tennessee State University,

(Housing Renovations) SBC Project No. 166/009-05-1998

Bid date: 02/09/05

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#### DEPARTMENT OF FINANCE AND ADMINISTRATION

#### SUPREME COURT BUILDING, NASHVILLE, TENNESSEE

 Review of a request for <u>APPROVAL of a PROJECT</u> and <u>ACKNOWLEDGMENT of the SOURCE of FUNDING</u> for **ADA Improvements** at Supreme Court Building in Nashville, and <u>SELECTION of a DESIGNER</u> to design and supervise the project.

Estimated Project Cost: \$500,000.00

Source of Funding: ADA Compliance Funding

SBC Project No. 529/074-01-2005

This project is to address handicapped accessibility to the Nashville Supreme Court through the installation of a new handicapped ramp integrated as part of east entrance plaza. This project is in response to current civil litigation regarding judicial institutions on county level.

#### KNOXVILLE STATE OFFICE FACILITIES, KNOXVILLE, TENNESSEE

1) Review of a request for <u>APPROVAL of a PROJECT</u> and <u>ACKNOWLEDGMENT of the SOURCE of FUNDING</u> for **Planning Analysis** for Knoxville State Office Facilities in Knoxville, and <u>SELECTION of a CONSULTANT</u> to provide planning services.

Estimated Project Cost: \$50,000.00

Source of Funding: Facilities Revolving Fund (501.03)

SBC Project No. 529/000-01-2005

This planning project enlists a consultant to document and assess physical conditions at our current State office facilities in downtown Knoxville, to develop facility alternatives addressing both costs and locational issues, and to make recommendations.

#### 450 JAMES ROBERTSON PARKWAY, NASHVILLE, TENNESSEE

1) Discussion of a proposed wall mural at the site of the TEA Building demolition at 450 James Robertson Parkway, Nashville, Tennessee.

SBC Project No. 529/060-01-2002

Rather than face the unsightly retaining wall adjacent to the railroad tracks with brick or other material, we propose a painted wall mural be done within the project scope and funding.

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## STATE BUILDING COMMISSION

## MINUTES OF MEETING OF STATE BUILDING COMMISSION

1) <u>READING and APPROVAL</u> of the Minutes of the State Building Commission meeting held on January 13, 2005.

## **SUB-COMMITTEE REPORT**

1) <u>REPORT of ACTION</u> taken at the State Building Commission Executive Subcommittee meeting held on January 24, 2005 (on Members' copies only).

## **DESIGNER SELECTION LIST**

1) Approval of the designer selections as recommended.